

Washington Oil Spill Advisory Council

May 18-19, 2006 Meeting Agenda

This meeting is to be held from 11:00 a.m. to 5:30 p.m. on May 18, 2006, and from 8:30 a.m. to 3:30 p.m. on May 19, 2006. The meeting will be held at the Lopez Islander Bay Resort, located at 2864 Fisherman Bay Road, Lopez Island, WA 98261.

Thursday, May 18

11:00 a.m. – Miscellaneous

- Welcoming remarks – Nick Jones
- Staff changes: Introducing Dorine Coleman, our new Administrative Assistant
- **Action Item: Review and approve minutes from last meeting.**
- **Action Item: Reimbursement Policy for meetings that last a half-day or less** (four hours of meeting time or less): **review parameters, deliberate, and make a determination on reimbursement.**
- Quick review of consensus process by the Chairman
- Team Building Exercise: what is/ was your nick-name, when was it your nick-name, and why?

11:50 a.m. – Federal Funding Technical Advisory Committee

- Report from TAC chair on completed scope-of-work for study to examine federal issue as articulated in the Council's advertisement soliciting participation in this TAC.
- **Action Item: Deliberate and come to consensus on putting this scope-of-work out for a "bid"** that will be incorporated into a report by the consultant to the Council in July. In July there will be a final deliberation on this issue before the final report is written.

12:20 p.m. – Capacity Technical Advisory Committee

- Report from TAC chair on completed scope-of-work for study to examine the capacity issue as articulated in the Council's advertisement soliciting participation in this TAC.
- **Action Item: Deliberate and come to consensus on putting this scope-of-work out for a "bid"** that will be incorporated into the consultant's report to the Council in July. In July there will be a final deliberation on this issue before the final report is written.

12:50 p.m. – Lunch on your own

2:00 p.m. – Derelict Vessel Technical Advisory Committee

- Report from TAC chair on committee's recommendations to improve the Derelict Vessel Removal Program and other improvements for how Washington handles derelict or abandoned vessels.
- **Action Item: Deliberate and come to consensus on Council's position regarding improvements**, which will be incorporated into the consultant's report to the Council in July. In July there will be a final deliberation on this issue before the final report is written.

2:45 p.m. – Tugs Technical Advisory Committee

- Report from TAC chair on committee's progress regarding improving Washington's escort and rescue tug systems.
- Report from Chair and TAC chairperson on the future and composition of this TAC and the work intended to be done.
- **Action Item: Deliberate and come to consensus on Council's position regarding Council's position on these issues**, which will be incorporated into the consultant's report to the Council in July. In July there will be a final deliberation on this issue before the final report is written.
- **Action Item: Deliberate and come to consensus on future and scope of this TAC.**

3:45 p.m. – Local entities to provide testimony and comment to the Council on local issues

- **San Juan County Marine Resources Committee**
- **The Island Oil Spills Association (IOSA)**
- **Local tribal representatives-- Tulalip Tribes and/or Lummi Tribe**

4:15 p.m. – Public Comment

Note to public: due to scheduling issues, this comment period may begin as early as 3:45 p.m. Also, if there is no public comment, subsequent agenda items will be moved up.

4:30 p.m. – Lessons Learned Discussion

- Report from staff on work done with Council members or their designees on proposed Council recommendations on lessons learned.
- **Action Item: Deliberate and come to consensus on Council's position regarding lessons learned**, which will be incorporated into the consultant's report to the Council in July. In July there will be a final deliberation on this issue before the final report is written.

5:30 p.m. – Adjourn

Friday, May 19

8:30 a.m. – Continued discussion and deliberation of issues from day one

9:00 a.m. – Report on long-term funding of (1) Council's activities and (2) oil spill preparedness, prevention, and response activities

- Briefing from consultant
 - Consultant to provide a briefing to Council on its progress in preparing a draft financial report called the "**Draft Budget, Revenue Stream, and Economic Impacts Report**," which is to be submitted to the Council in its final draft form two weeks prior to the Council's July meeting (and to the public 1-2 weeks ahead

of the July meeting).¹ Consultant will provide Council with an outline of the report as it is developed at this stage.

- 15 minute break
- Council to discuss draft report and information presented in briefing, and to provide guidance to consultant.
 - Note: the final Council deliberation on these financial issues will occur at the Council's August meeting.

11:15 a.m. – Report on state-of-the-art program creation

- Briefing from consultant
 - Consultant will provide the Council with an outline of the report it is developing. Consultant will brief Council on the results of its study of six councils and committees and six prevention programs.
 - **Action Item: Council to deliberate and come to consensus on its recommendations based consultant's briefing.**
 - Council direct that the consultant and staff combine the results of the Council's decisions regarding the TACs on federal funding, capacity, derelict vessels, and tugs, lessons learned, and six councils and six prevention programs into a "combined draft prevention report." Council to further direct the consultant and staff to provide this report to the Council two weeks ahead of the July meeting and then release it to the public one week ahead of the July meeting.

1:00 p.m. – Lunch on your own

2:10 p.m. –Monitoring State and Federal Legislation or Rulemakings

- State
 - **Ecology's Oil Transfer and Contingency Plan Rules**
 - Ecology Presentation on the changes that were made to the latest draft of the rules to address stakeholder concerns.
 - Deliberation on Ecology's most recent draft rules and come to consensus on a Council Comment.

3:10- p.m. – Public Comment

Note to public: due to scheduling issues, this comment period may begin as early as 3:00.

3:30 p.m. – Adjourn

¹ This report will be on (1) **biennial costs of current program** (Washington's current prevention, preparedness, and response program), (2) biennial costs of the current Oil Spill Council, (3) biennial costs of the Council based on interviews with Council about what it would like to do in the future, (4) ideas for new or altered **revenue streams** that could potentially fund Washington's spill prevention, preparedness and response program, and the Council, and (5) information about the **economic impacts** of using these new or altered revenue streams.

